

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031428

Entity Name: IMTRADEX, INC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1845 PALISADES DRIVE
WEST PALM, FL 33411

New Principal Place of Business:

9829 SCRIBNER LANE
WELLINGTON, FL 33414

Current Mailing Address:

1845 PALISADES DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

9829 SCRIBNER LANE
WELLINGTON, FL 33414

FEI Number: 37-1563860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIQUERAS, DIANA
1845 PALISADES DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PIQUERAS, DIANA
9829 SCRIBNER LANE
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PIQUERAS, DIANA
Address: 9829 SCRIBNER LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA PIQUERAS

P/D

02/01/2012

Electronic Signature of Signing Officer or Director

Date